

**BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS**  
**MINUTES OF MEETING OF THE BOARD**

**DATE: 18 April 2007**

**PLACE: 1 Capitol Hill, 2nd Floor**  
**Providence, RI 02908**

**MEMBERS PRESENT: Messrs.: Carter and Pilz**  
**Ms. Bradford and Ms. Votta**

**OTHERS PRESENT: Irene Mowry, Administrative Assistant**  
**Attorney Thomas Palombo**  
**Peter Dennehy, Deputy Chief Legal Counsel**

**MEMBERS ABSENT: Ms. Sparks**

**CALLED TO ORDER: The meeting was called to order at 5:40 p.m.**

**PREPARED BY: Irene Mowry**

**Minutes of the Meeting of the Board**

**Board members reviewed the regular and executive minutes of the 26**

**March 2007 meeting. Motion to approve the minutes was made by Ms. Bradford and seconded by Mr. Pilz. All members present approved motion.**

## **Executive Session**

**Ms. Bradford moved to convene into executive session at 5:45 p.m. pursuant to RI General Laws, § 42-46-5(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and § 42-46-5(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Motion was seconded by Mr. Pilz and approved.**

**Ms. Bradford moved to adjourn from executive session and to reconvene to an open meeting at 7:10 p.m. pursuant to R.I.G.L. § 42-46-4. Mr. Pilz seconded. Motion was approved unanimously.**

**Ms. Bradford moved to seal the executive session and record the votes taken in executive session pursuant to R.I.G.L. § 42-46-5. Mr. Pilz seconded. Motion was approved unanimously.**

**Ms. Bradford moved pursuant to RI General Laws § 42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken pursuant to RI General Laws § 42-46-5(a). Mr. Pilz seconded and motion was approved**

**unanimously.**

## **New Business**

**Board members reviewed a listing of individuals with attached profiles of each individual, for selection of membership on the Clarb Nominating Committee. The following nominees were selected by board members: Bob Hartnett of MO, Tom Ridout of Canada, Brian H. Starkey of NC, William P. (Chip) Winslow of KS, Laura Gaynor-Dukes of SC and Joy Lyndes of AZ. The ballot with listed selections will be faxed to CLARB.**

## **Applications**

**Members of the Board reviewed the CLARB score results for examination candidate Arthur J. Eddy and determined that he has successfully passed all sections of the L.A.R.E. Motion was made by Ms. Votta to approve this candidate for licensure upon payment of all fees due. Motion was seconded by Mr. Pilz and approved by all members present.**

## **Renewals**

**Board members reviewed the landscape architect renewal applications for the following individuals: Dennis J. Dale, Brewster W. Fuller, Heather D. Heimarck, Charles Richard Kattman, James**

**Ryan and Kurt Van Dexter. It was a board decision that an exemption to the COA requirement be granted to Brewster W. Fuller per his request and that request for clarification of information provided on the remaining renewal forms be sent back to the licensees for clarification of responses. Renewal applications cannot be renewed until information provided on renewal applications are explained satisfactorily to the Board.**

## **COA's**

**Stantec Consulting Services Inc., LA23,079 submitted a request to transfer the COA registration to a recently incorporated sister company, Stantec Planning and Landscape Architecture P.C., for the sole purpose of planning and landscape architecture work. Board members unanimously agreed that Stantec submit an amended COA application requesting a name change.**

## **Rules and Regulations**

**Board members and attorneys reviewed the Rules and Regulations of the Board and discussed the definitions of “practice or offer to practice” as well as “direct control and supervision”. They will continue this discussion and further review of the Rules and Regulations at the May meeting of the Board.**

## **ADJOURNMENT**

**Chair Carter adjourned the meeting at 8:30 p.m. The next meeting of the Board is scheduled Wednesday, May 16, 2007.**